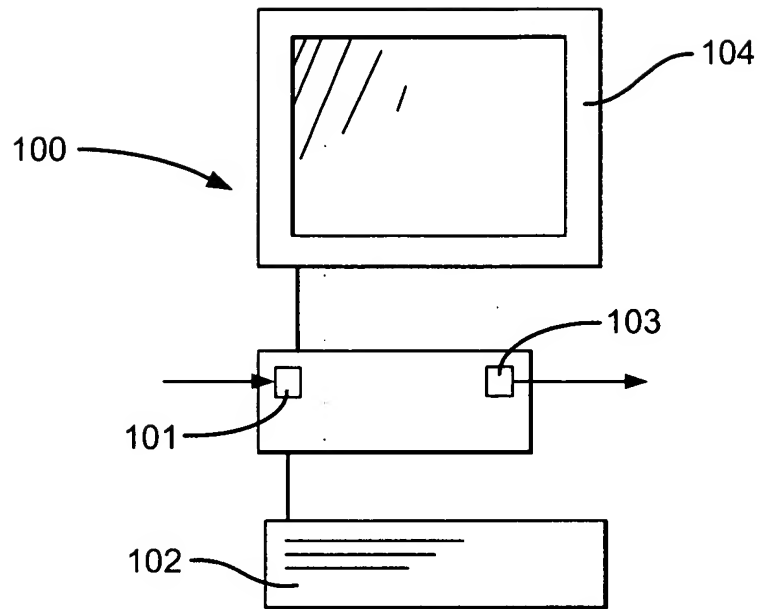


Business Rules Matrix

Name matching - minimum acceptable %									
Match Code	Client	Account	Trade	Credit	Loans	Foreign	Insurance	Claims	Rating
A	no	n/a	no	no	no	no	no	no	no
AN	60	60	60	75	75	80	70	60	85
PN	65	65	65	80	80	80	75	65	85
SN	65	70	65	80	80	85	80	65	90
AND	50	n/a	n/a	n/a	n/a	70	65	55	n/a
PND	55	n/a	n/a	n/a	n/a	70	65	65	n/a
SND	55	n/a	n/a	n/a	n/a	75	65	75	n/a
ND	75	n/a	n/a	n/a	n/a	85	80	70	n/a
ANL	n/a	n/a	n/a	n/a	65	n/a	65	65	n/a
PNL	n/a	n/a	n/a	n/a	65	n/a	65	65	n/a
SNL	n/a	n/a	n/a	n/a	70	n/a	70	70	n/a
NL	n/a	n/a	n/a	n/a	75	n/a	75	75	n/a
NIL	n/a	n/a	n/a	n/a	70	n/a	70	70	n/a
ANI	40	n/a	50	50	50	50	n/a	50	50
PNI	40	n/a	50	50	50	50	n/a	50	50
SNI	40	n/a	50	50	50	50	n/a	50	50
NI	40	n/a	50	50	50	50	n/a	50	50
ACI	0	n/a	0	0	0	0	n/a	n/a	n/a
ANC	40	45	45	55	55	60	n/a	n/a	n/a
PNC	45	45	45	60	60	60	n/a	n/a	n/a
SNC	50	55	55	65	65	70	n/a	n/a	n/a
NO	80	80	80	85	85	85	n/a	n/a	n/a
NT	80	n/a	80	85	90	n/a	n/a	n/a	n/a

Codes	
A	address
P	postcode
S	street
N	Name
I	client ID
D	date
L	loan
C	account number
O	registered number
T	tax code

Fig.3

**Fig.4**